Office of the Board of Selectmen 350 Main Street Webster, MA 01570

Randall V. Becker, Chairman Earl Gabor, Vice-Chairman Thomas Klebart, Secretary Lisa Kontoes Donald Bourque selectmen@webster-ma.gov Phone: (508) 949-3800 X4000

Fax: (508) 949-3888

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, SEPTEMBER 12, 2022 6:00 P.M.
SELECTMEN'S MEETING ROOM
WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Vonage. To join, residents should login into Vonage at this site: https://meetings.vonage.com/742603372 and enter Meeting ID 742603372. Residents can call this number to join via telephone: United States Dial-In: (732) 200-1872 Click to dial: (732) 200-1872, and enter the PIN 742603372#. On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

Time OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Estimate

Pledge of Allegiance

Approval of Regular Session Meeting Minutes

5 min.

August 15, 2022 and August 30, 2022

NEW BUSINESS:

5 min.

 Request and possible vote to approve the "One-Day" Liquor License application submitted by the Friends of the Public Library, for a fundraiser to be held at the Gladys E.
 Kelly Library, 2 Lake Street on Friday, November 4, 2022 from 6:00 p.m. to 9:00 p.m.

5 min.

 Request and possible vote to approve the "One-Day" Liquor License application submitted by Bumski's, for the Food Truck Festival at Memorial Beach on September 24, 2022, from 11:00 a.m. to 7:00 p.m. Beer and wine will be consumed in the enclosed Garden area only.

5 min.

 Request and possible vote to approve the "One-Day" Liquor License application submitted by Sacred Heart Church, for the Semi-Annual 25 Club Parish Banquet and Fundraiser, to be held at Parish Hall on 11 Day Street, on Saturday October 1, 2022 form 5:00 p.m. to 9:00 p.m.

5 min.

• Request and possible vote to approve the Entertainment License application submitted by Saloon No. 6, 141 Worcester Road, for indoor acoustic music.

5 min.

Proclamation – Childhood Cancer Awareness Month – September 2022

5 min.

Request and possible vote to approve the fuel storage license requested by PMG
Northeast, 137 East Main Street, for a license for forty 5-gallon aboveground storage
tanks with a maximum quantity of 200 gallons of LP gas, and 2 underground storage
tanks; 1 15,000 gallon tank for regular gasoline; and 1 15,000 gallon tank split for 8,000
gallons diesel and 7,000 gallons of premium gasoline; for a total aggregate quantity of LPgas to be stored of 30,200 gallons; The public hearing closed on August 15, 2022.

5 min.

Request and possible vote to approve the Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by G.L. c. 268A § 19, submitted by Paul LaFramboise, Chairman of the Webster Planning Board. Approving this disclosure would allow Mr. LaFramboise to vote on the public hearing for the Modification of a Site Plan at 300 Thompson Road, Lakeview Marine. Mr. LaFramboise is a customer of Lakeview Marine, but does not store a vessel there.

5 min.

Request and possible vote to reappoint Charlotte V. Costen to the Board of Registrars.

5 min.

Review and Approve the Annual Town Meeting Warrant for Monday, 10/17/2022 at 7:00 p.m. at Bartlett High School, 52 Lake Parkway, Webster, MA.

25 min.

Review the goals and objectives with the Town Administrator.

10 min. TOWN ADMINISTRATOR REPORT

5 min. **BOARD & COMMITTEE VACANCIES**

Finance Committee	Full Member - 1
Personnel Advisory Board	Full Member - 1
Water & Sewer Commission	Full Member - 1
Zoning Board of Appeals	Alternates - 2
Economic Development Committee	Full Member - 1
Historical Commission	Full Member - 1
By-Law Committee	Full Members – 2
ADA Committee	Full Members - 2
Recreation Committee	Full Members - Open

5 min.

FUTURE EVENTS

September 24, 2022, Food Truck Festival at Memorial Beach Date TBD, Kids Fest

5 min.

PROPOSED FUTURE MEETING DATE:

October 17, 2022, 6:00 p.m. Bartlett High School, 2nd Floor Conference Room, 52 Lake Parkway, Webster, MA 01570

ADJOURN